

Corporate Information

Executive Directors

Wong Howard (*Chief Executive Officer*)
 Chan Chun Tung, John
 Wong Yat Fai
 Wu Qing
 Lo Ki Yan, Karen

Independent Non-executive Directors

Tung Tat Chiu, Michael
 Li Chi Ming

Company Secretary

Szeto Pui Tong, Patrick
 M(Bus), ACIS, ACMA, AHKSA, ACS

Solicitors

Woo, Kwan, Lee & Lo (HK Law)
 Chiu & Partners
 Conyers Dill & Pearman (Bermuda Law)

Auditors

Ernst & Young

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
 Hang Seng Bank Limited

Registered Office

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

Head Office and Principal Place of Business

Room 1603-05
 Harcourt House
 39 Gloucester Road
 Wanchai, Hong Kong

Principal Share Registrar

Butterfield Corporate Services Limited
 Rosebank Centre
 14 Bermudiana Road
 Hamilton
 Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
 Ground Floor
 Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai, Hong Kong